



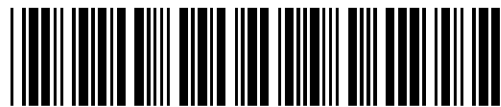
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SCOTTISH & NEWCASTLE LIMITED**

Company Number: **SC016288**



Received for filing in Electronic Format on the: **10/04/2017**

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Company Name: **SCOTTISH & NEWCASTLE LIMITED**

Company Number: **SC016288**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	964337647
Currency:	GBP	Aggregate nominal value:	192867529.4

Prescribed particulars

ONE VOTE ON POLL/SHOW OF HANDS. ON POLL HAVE ONE VOTE FOR EVERY SHARE HELD. REGULATIONS 54 OF TABLE A OF COMPANIES (TABLE A TO F) REGULATIONS 1985.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	964337647
		Total aggregate nominal value:	192867529.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HEINEKEN (ORANGE) 1 LIMITED**

Registered or Principal Office Address: **ELSLEY COURT 20-22 GREAT TITCHFIELD STREET
LONDON
ENGLAND
W1W 8BE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06378240**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HEINEKEN UK LIMITED**

Registered or Principal Office Address: **3-4 BROADWAY PARK, SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC065527**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor